

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2002

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] residing at
[redacted] phone [redacted]
was reinterviewed at the OFFICES OF THE UNITED STATES ATTORNEY, 219
South Dearborn, Chicago, Illinois. Present during the interview
was [redacted] S Attorney [redacted] as well as
Assistant United States Attorney (AUSA) [redacted] After
being advised of the nature of the investigation and the purpose of
the interview as well as a Grand Jury appearance on [redacted]
[redacted] provided the following information:

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Investigation on 8/8/2002 at Chicago, Illinois
194B-CG-114999 SUB E -351 Date dictated 8/12/2002
File #
SA [redacted] mer
SA [redacted] IRS-CID

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Continuation of FD-302 of

[Redacted]

, On 8/8/2002

, Page 4

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[Redacted]

At this point, [Redacted] was given a FGJ subpoena for his personal appearance before a Grand Jury in Chicago at [Redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/09/2002

Source, who is not in a position to testify, provided the following information:

[Redacted]

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b7DInvestigation on 8/29-30/2002 at Rolling Meadows, IllinoisFile # [Redacted] 194B-CG-114999 -360 Date dictated 9/3/2002by SA [Redacted] mer

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2002

[redacted] Date of Birth (DOB) [redacted]
Social Security Account Number (SSAN) [redacted] residing at [redacted]
[redacted] home
telephone [redacted] was interviewed at his place of employment
regarding an investigation of [redacted] After being advised
of the nature of the investigation and the purpose of the
interview, [redacted] provided the following information:

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b7DInvestigation on 10/3/2002 at Barrington, IllinoisFile # 194B-CG-114999 ~~43~~ Date dictated 10/3/2002 -375by SA [redacted] /mer
SA [redacted] IRSb6
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[REDACTED]

, On 10/3/2002, Page 2

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[REDACTED]

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[REDACTED] stated that he did in fact testify before a Federal Grand Jury (FGJ) in Chicago on at least one occasion and did in fact testify at a Federal trial concerning [REDACTED] [REDACTED] was able to recall one of the Assistant United States Attorneys as being [REDACTED] later heard that [REDACTED]

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[REDACTED]

[REDACTED]

194B-CG-114999-E

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The following investigation was conducted by Special Agent (SA) [REDACTED] FEDERAL BUREAU OF INVESTIGATION (FBI), O'HARE INTERNATIONAL AIRPORT, on November 1, 2002:

An individual, who wished to remain anonymous, wanted to provide information regarding [REDACTED]

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The following investigation was conducted by SA []
[] on November 13, 2002 at Rolling Meadows, Illinois:

[] Deputy Administrator for Investigations,
ILLINOIS GAMING BOARD (IGB) advised that [] IGB
[] of EASTLAKE MANAGEMENT, was rumored to
soon be awarded some City of Chicago contract. Details unknown at
the time. (Attached is an item from the SUN TIMES that appeared
about a week later related to [] and an ATA AIRLINES
expansion at MIDWAY AIRPORT.)

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[] added that [] attended a party with EMERALD
CASINO's [] and his family in late September at the
Lincoln Park area SADDLE & CYCLE CLUB. [] is a member of the
club and invited [] and his family to the exclusive
party.

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[] said that [] was exerting a lot of
pressure on IGB Administrator [] to obtain
reimbursement for ROSEMONT for money it spent to build a \$43
million dollar parking garage for the casino. Right now the judge
handling the bankruptcy matter is blocking any reimbursement and
[] is pushing for some settlement that will include it. []
is worried that he will leave office before the matter is
resolved. [] thinks that [] is getting pressure from
ROSEMONT Mayor DON STEPHENS, who has been a staunch ally, and
major campaign contributor, of []s for years.

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JMK

Michael SNEED



Hmmmm ...

Word that Cook County Board President John Stroger became ill during a Cook County Board meeting Tuesday has resurrected the bet that popular Cook County Board Commissioner John Daley is next in line ... to get the top job.



John Daley

Las Vegas lore ...

So imagine my shock when I discovered Naomi Campbell, Wesley Snipes, Tobey Maguire and Leonardo DiCaprio, who celebrated his birthday at the Palms Hotel, were all in Las Vegas this last weekend ... while I was there celebrating my birthday at the Bellagio. And all I saw was one buxom Raquel Welch in the hotel lobby!

The job market ...

Former city purchasing agent Alexander Grzyb, who resigned during a City Hall contracting controversy, resurfaced Tuesday at Mayor Daley's news conference to announce an ATA airlines expansion at Midway Airport.

■ The new job: Grzyb is working as a vice president at Eastlake Management, the company run by developer Elzie Higginbottom, the Illinois Gaming Board chairman, who also happens to be Daley's chief fund-raiser in the black community. Eastlake is involved in the joint venture that manages the new ATA terminal.

The fuse box ...

Imagine if these two pulled the plug: Power couple Pam Strobel and Russ Strobel are both the heads of utility companies. Russ was just named head of Nicor, and Pam Strobel is the executive vice president of Exelon Corp. and the CEO of Exelon Energy Delivery.

The name game ...

I couldn't pass this one up.
So who is more important? Hill or Bill?
Consider: Hillary Rodham Clinton used up 65 lines to define herself in the 2002 edition of *Who's Who in America*. Bubba hubby, former President Bill Clinton, used only 15 lines.

Madonna miaaaaa ...

Madonna, who lives in London—and who has become the Brit tabloid's darling "Madge"—has finally met the queen. Isn't that a relief?

■ The kicker: The occasion was the London premiere of the James Bond film "Die Another Day," in which Madonna has a cameo role as a fencing instructor. Isn't that a relief?

Oh, yes. Madonna curtsied. Amazing.

Puff place ...

In case you were wondering, the \$23 cigar smoked by actor Pierce Brosnan in "Die Another Day" (which has caused a fuss among anti-smoking folks) is a Cohiba Corona Especial. Cuba. Cuba. Cuba.

The Thornton saga ...



Madonna



Bartlett Community Service Office Tuesday of the garden gnomes for

Oh, gnomes busted

BY DAN ROZEK
STAFF REPORTER

Bartlett resident Barbara Harrington was more amazed than angry when two of her garden gnomes—brightly painted, decorative statues of small, dwarflike creatures—disappeared earlier this month from their customary places in her front yard.

Harrington was even more surprised when another one of her statues disappeared last week from her front porch.

"We were just flabbergasted that anyone would take them," said Harrington, adding the statues had stood undisturbed for seven years.

"It doesn't make sense; a grown person would take them and a child couldn't lift them."

Bartlett police have solved the

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The following investigation was conducted by Special Agent (SA) [redacted] at Rolling Meadows, Illinois:

On November 19, 2002, [redacted] Supervisory State Investigator, NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY, Division of Gaming Enforcement, Trenton, New Jersey, (609)777-2368, telephonically advised as follows:

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[redacted] stated that MGM-MIRAGE CASINO is currently involved in a joint venture with BOYD GAMING to build the BORGATA CASINO in Atlantic City sometime in May of 2003. In this regard [redacted] who is currently involved in the EMERALD CASINO, also has business connections with [redacted] was asking if there was any information or public documents the FEDERAL BUREAU OF INVESTIGATION (FBI) could share with him so that the New Jersey Gaming Enforcement Division can conduct a proper investigation of [redacted] was reminded again that there is still a current investigation in Chicago surrounding the proposed EMERALD CASINO in Rosemont, Illinois; therefore, the FBI would be unable to provide any details of [redacted] to [redacted]

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[redacted] stated that his interest in [redacted] is that BOYD CASINO is paying him a \$500,000 per year consulting fee so that [redacted] would lobby in the state of Michigan to prevent the expansion of Indian gaming in that state. [redacted] stated that BOYD GAMING has casino interest in northern Indiana and quite possibly expanding gaming close to this facility would not be a wise economic move. [redacted] was looking into whether [redacted] is a registered lobbyist in the state of Michigan; however, he does not have that information at the present time.

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Additionally, [redacted] was wondering if the current Chicago investigation links [redacted] with any organized crime individuals such as [redacted] or Mayor DONALD STEPHENS of Rosemont, Illinois.

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[redacted] advised that he had been in telephonic contact with former SAs [redacted] current Investigator for the ILLINOIS GAMING BOARD, and [redacted] current [redacted] for PARK PLACE ENTERTAINMENT, Chicago, Illinois.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2002

[redacted] was interviewed pursuant to a proffer agreement with the UNITED STATES ATTORNEY'S OFFICE. Also present during the interview were [redacted]'s attorneys, [redacted] and [redacted] FBI Special Agent [redacted] and ASSISTANT UNITED STATES ATTORNEY (AUSA) [redacted] was advised of the official identities of the interviewing agents and the nature of the interview. [redacted] then provided the following information:

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b7DInvestigation on 11/26/2002 at Chicago, IllinoisFile # 194B-CG-114999 Date dictated 11/26/2002

by SA [redacted] SA [redacted] cjc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/2002

[redacted] Date of Birth (DOB) [redacted]
 Social Security Account Number (SSAN) [redacted] residing at [redacted]
 [redacted] was interviewed in the offices of FOLEY AND LARDNER, Attorneys at Law, IBM PLAZA, 330 North Wabash, Chicago, Illinois, (312)755-1900. Present with [redacted] was his Attorney, [redacted] of FOLEY AND LARDNER. After being advised of the nature of the investigation and the purpose of the interview, [redacted] provided the following information:

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He is the current [redacted] of the ROSEMONT EXPOSITION SERVICES, INC. (RES) located at 9301 Bryn Mawr, Rosemont, Illinois 60018, (847)696-2208, or his direct line [redacted]. He said in 1983 he was hired at RES as an account executive. Prior to that time he worked at the HOLIDAY INN in Rosemont as an account executive and his [redacted] was a friend of the [redacted] family. [redacted] said it was through this association that he was first hired by [redacted] the president and general manager of RES. In 1985, [redacted] said that he became the president of RES along with [redacted]. [redacted] advised that he has always worked for RES, however, there have been some temporary companies established during the interim such as O'HARE EXPOSITION SERVICES and DHGB INC. [redacted]. He said that any such corporate name changes would have been done through [redacted] the attorney for RES.

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Currently, RES is without a [redacted] since [redacted] left the position approximately 7 or 8 months ago. He said [redacted] assumed the position of assistant director of the DONALD E. STEPHENS CONVENTION CENTER (DESCC) and is now a Village of Rosemont (VOR) employee. He said the current executive director, [redacted] is contemplating retirement and [redacted] has been selected as his successor. [redacted] further explained that RES has an exclusive contract as the general contractor for all trade shows at the DESCC and that RES duties include coordinating freight, setting up shows, determining all labor needs, and other management duties. [redacted] further explained that the reason VOR has designated RES as its exclusive contractor has to do with profitability at the DESCC. He said the VOR opened the DESCC convention center years ago (under

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b7CInvestigation on 12/11/2002 at Chicago, IllinoisFile # 194B-CG-114999-EDate dictated 12/12/2002 -382b6
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different names) and used several outside general contractors, names not mentioned, to manage the trade shows. [REDACTED] said these contractors were a problem for the trade shows and for the VOR. He advised that by having one contractor such as RES the shows are much more profitable and organized. [REDACTED] said that most municipalities operate convention centers at a loss, and attempt to seek tax revenue through the hotel and restaurant activity generated by the show exhibitors.

[REDACTED] said that RES is located within the DESC and employs approximately fifteen full time staff. In addition, RES sends out approximately twelve hundred (1,200) Report of Earnings IRS Form W-2 for labor services. He estimated that there are approximately 200 steady laborers from various labor unions that work at the convention center. He identified the main unions as the RIGGERS LOCAL 136 handling most machinery; TEAMSTERS LOCAL 714 handling all freight and forklift operation; the DECORATORS LOCAL 17 handling all signs and decorations; the INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 134; the PLUMBERS UNION (Local not recalled); and the CARPENTERS UNION LOCAL 182.

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Commenting on the genesis of RES, [REDACTED] advised he could only say that [REDACTED] was the president of RES. [REDACTED] was also chief steward for the TEAMSTERS UNION LOCAL 714 at RES. It was [REDACTED]'s understanding that [REDACTED] devised the concept of RES. [REDACTED] also said that [REDACTED] has no stock ownership in RES and that officials at the DESC, namely director [REDACTED] were dissatisfied with [REDACTED]. This dissatisfaction ultimately led to [REDACTED] being forced out of the management at RES.

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Directing his attention to the shareholders of RES, [REDACTED] advised that he and his children own 15 percent of RES stock. Other stockholders include [REDACTED] and family (15%); the [REDACTED] family (10%); [REDACTED] the wife of Rosemont Mayor DONALD STEPHENS (10%); grandchildren of Mayor DONALD STEPHENS, namely [REDACTED] each own (5%); [REDACTED] Mayor STEPHENS (10%); [REDACTED] (3%); [REDACTED] the mother of [REDACTED] (3%); and [REDACTED] custodian account (10%).

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[REDACTED] stated that in 1985 the above group of shareholders was created and included [REDACTED]. Sometime in 1990 RES modified its shareholder agreement and [REDACTED] lost his owner-interest in RES. [REDACTED] did not have any details of how

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this occurred. He did state that from the shareholders inception of RES in 1985, there was always a 60/40 split of profits. [REDACTED] advised that 60 percent of the profits went directly back to the VOR and 40 percent was given to investors. He said in 1990 this percentage was modified to a 70/30 split since RES had become extremely profitable. [REDACTED] said that during fiscal year 2002, RES had generated approximately \$18 million in revenue of which \$2.7 million went directly to profit. He said that RES pays dividend checks to VOR quarterly. He also identified [REDACTED] and [REDACTED] as bookkeepers/accountants for RES. [REDACTED] further stated that RES puts on approximately one hundred twenty events per year at the DESCC, thus keeping RES fully occupied.

Directing his attention to another corporation under his direct control, REGENCY EXPOSITION SERVICES INC. (RES II), [REDACTED] advised that in 1997 he had an idea to start up RES II in order to manage trade shows outside of VOR. He said his specific areas would include NAVY PIER, MCCORMICK PLACE, and some of the Chicago area hotels. [REDACTED] advised that RES II is located at 3412 North River Road in Franklin Park, Illinois, (847) 671-2180, and employs its own staff separate and apart from RES. He further advised that due to high competition with national companies such as GREYHOUND (GES) and [REDACTED] DECORATING SERVICES [REDACTED] the net revenue for RES II during 2002 was only \$2 million. He said that RES II currently rents the Franklin Park warehouse from RES and has additional tenants including ROSEMONT MASONRY; SKYLINE DISPLAY; and CARNEY TECH SERVICES.

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Responding to questions concerning the shareholders of RES II, [REDACTED] advised that he and [REDACTED] own 54 percent of the company with their stock being divided equally between themselves and their children. He said the remaining stock belonged to [REDACTED]

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Responding to questions concerning any additional companies owned by [REDACTED] he advised that he is also [REDACTED] of INTERNET ACCESS SERVICES, INC (IAS) which started in 2000. He advised that IAS provides internet access to trade show clients at the DESCC. He further advised that IAS was started with a \$500,000 investment and that [REDACTED] had great expectations for the company. He said that since its inception, IAS has progressed slowly but steadily. He said IAS bought out the assets of O'HARE TELECOMMUNICATIONS COMPANY approximately 6 months ago. He said that O'HARE TELECOMMUNICATIONS was owned by [REDACTED]

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[REDACTED] of the DESCC. [REDACTED] identified the shareholders of IAS as [REDACTED] ROSEMONT CONVENTION BUREAU; [REDACTED] [REDACTED] DESCC coordinator.

Responding to questions concerning [REDACTED] [REDACTED] advised that in 1983 when he was first hired as an account executive at RES, [REDACTED] was already an employee of RES. He explained that [REDACTED]'S duties consisted of being the TEAMSTERS UNION steward who worked with the RES foreman. [REDACTED] identified the RES foreman as [REDACTED]'S responsibilities would be to protect the Teamster union interests, while [REDACTED] had responsibility for RES. He estimated that [REDACTED] worked 40 hours per week and would be in charge of labor for a specific trade show at the DESCC. He further explained that it would have been the responsibility of [REDACTED] to obtain and report the number of hours for each Teamster employed by RES during the specific trade show. [REDACTED] further stated that he would give job orders to [REDACTED] which would include specific details on how many men, the number of forklifts and the number of crews necessary to operate a specific show. He stated that [REDACTED] would submit employee time sheets to RES for payment. He said that RES would pay the Teamster employees directly by check as well as send a benefit check for specific Teamster negotiated benefits. [REDACTED] said that RES payroll was handled by [REDACTED] who retired approximately 2 years ago. Since that time an outside agency called EMPLOYCO generates the payroll for RES.

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[REDACTED] was asked specifically as to the reason why [REDACTED] left the employment of RES sometime in 1996. He said that [REDACTED] resigned his position after the TEAMSTERS UNION, and specifically [REDACTED] had difficulties with the INTERNATIONAL TEAMSTERS UNION. [REDACTED] recalled that [REDACTED] ran on a national ticket with JAMES HOFFA JR. and ultimately the TEAMSTERS LOCAL 714 was taken away from [REDACTED] after a U. S. DEPARTMENT OF LABOR internal investigation. [REDACTED] recalled [REDACTED] as being elected to the leadership position in the TEAMSTERS UNION which may have also led to [REDACTED]'S resignation. He said that after [REDACTED] resigned as chief steward, [REDACTED] was selected by the TEAMSTERS UNION to replace [REDACTED] at RES. According to [REDACTED] the contract with TEAMSTER LOCAL 714 allows them to select their own representative as union steward and shop foreman.

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Responding to questions concerning the last time [REDACTED] would have talked to or seen [REDACTED] said he saw [REDACTED] two years ago at the DESCC. He said he could not recall any specific conversation with [REDACTED] said most of his dealings were directly with [REDACTED] rather than [REDACTED]

Directing his attention to O.G. SERVICE CORP., [REDACTED] identified the company as a forklift rental company that was involved with rental of forklift portable docks and twin lifts. [REDACTED] advised that when he came to RES in 1983, O.G. SERVICE CORP. (OG) was the forklift contractor and he was aware of the fact that [REDACTED] was its chief officer. [REDACTED] further acknowledged that OG has gone through name changes over the years and they are currently doing business as MIDWEST EQUIPMENT RENTAL, a name change that occurred approximately two years ago. [REDACTED] said that despite the name change he knows that MIDWEST EQUIPMENT RENTAL is [REDACTED]'S business which he operates from YALE MATERIAL AND HANDLING located on Algonquin Road (Mt. Prospect).

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Responding to questions concerning the selection process and continued use of OG at RES, [REDACTED] advised that OG has been with RES since he arrived in 1983. He added that he had been solicited by other forklift contractors such as CLARK EQUIPMENT and ACTION RIGGING, however, their cost exceeded OG'S by a substantial number. [REDACTED] said RES has not experienced problems with OG in terms of meeting the equipment needs of the trade shows.

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Commenting on the process for ordering forklift trucks for any given trade show, [REDACTED] advised that an order form is filled out which would include the date of the show, the size of the forklift trucks needed, and the estimated number of trucks and this form is given to OG. [REDACTED] advised that RES has specific mail slots for contractors. He can request a job order for OG without having the document mailed. [REDACTED] was aware that [REDACTED] is [REDACTED] for MIDWEST EQUIPMENT RENTALS, formerly OG. [REDACTED] advised that [REDACTED] would receive the job orders for OG including the number of crews necessary. Presently, that responsibility is assigned to [REDACTED] who would request equipment from [REDACTED] advised that the contractor (OG) assumed all transportation charges except in the case of extremely large shows. He said in this instance RES would pay cartage fees to the contractor.

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[REDACTED] was asked specifically if [REDACTED] had any ownership in any trucking companies. He said that he knew that

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[REDACTED] had ownership in PREMIER FUEL AND CARTAGE but had limited information about others involved in the company.

Commenting on the invoicing from OG to RES for services rendered, [REDACTED] advised that all books at RES are kept according to show name. He said that at the end of the show OG would send an invoice to RES which would include the number of forklifts, the specific size of the forklift trucks, the number of propane fuel trucks used as well as any specific fee including transportation that should be included on the invoice. He said these invoices are mailed from OG or MIDWEST EQUIPMENT RENTALS to the RES office in Rosemont. [REDACTED] was aware of the fact that before OG moved into the business location of YALE MATERIAL SERVICES, they had an office in the Village Hall building. [REDACTED] also recalled that OG had offices in the DESCC located at Corridor C. [REDACTED] advised that upon receiving an invoice, RES pays the vendor within 30 days. He further advised that it is policy at RES to mail checks to vendors with limited exceptions. [REDACTED] said that to the best of his recollection neither OG nor MIDWEST EQUIPMENT RENTALS ever picked up a check from RES.

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At this point [REDACTED] was displayed copies of RES checks payable to OG dated March 24, 1998 and April 20, 1998, respectively. [REDACTED] reviewed the check and commented that the March 24, 1998 check payable to OG for \$40,792.50 would be for a specific show that OG provided services. He then stated that the check dated April 20, 1998 for \$27,828.00 to O.G. SERVICE would be for a separate show. [REDACTED] advised that records at RES would contain specific information as to the name of the show as well as the invoice submitted by [REDACTED] for services rendered. [REDACTED] estimated that for a large show at the DESCC he would need approximately fifty to one hundred forklift trucks. He further advised that according to the RES contract with OG, he would pay for forklift trucks on a weekly basis. RES would pay for a second week's rental if the trucks were kept past a certain number of days. He said he did recall occasions where RES was charged for a second week rental fee by OG. [REDACTED] said that after a review of the show dates proved that OG was in error, the OG invoice was amended. He said that RES currently has an automatic renewable contract with OG/MIDWEST EQUIPMENT RENTALS each year. He believes the last time the contract was updated would have been in 1997 or 1998. [REDACTED] said that it is possible the OG name was changed to MIDWEST EQUIPMENT RENTAL at the time of the contract renewal.

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[REDACTED] identified BDO SEIDMAN as a CPA firm located in Rockford, Illinois that would conduct an annual audit of all RES business activity.

[REDACTED] was asked about the possibility of OG overcharging RES for equipment rental. [REDACTED] advised that he reviews all invoices and that he operates RES to make a profit. He said that OG/MIDWEST receives approximately five percent of the RES annual expense. [REDACTED] was not familiar with any excessive accidents and/or insurance claims by OG/MIDWEST.

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Directing his attention to another [REDACTED] corporation, NSNAB INC., [REDACTED] said this corporate name was used by [REDACTED] after OG was dissolve and before MIDWEST EQUIPMENT RENTALS had been established. [REDACTED] had no information on SBD, INC or AMERICAN TRADE SHOW SERVICES, INC. He was aware that EASTERN SERVICES, INC was a company [REDACTED] used to rent forklift trucks at the JACOB JAVITS CONVENTION CENTER in New York.

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Responding to questions concerning the ownership of forklift trucks, [REDACTED] thought [REDACTED] owned many of the smaller forklift trucks and rented the larger ones for larger shows. He knew that [REDACTED] employed a full-time crew of mechanics and that the lift trucks were parked at a warehouse on Bryn Mawr in Rosemont, Illinois. [REDACTED] could not provide any positive information on O & M FORKLIFT SERVICES, INC.

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Directing his attention to BOMARK CLEANING SERVICES INC., [REDACTED] advised that BOMARK had been the janitorial contractor for RES since his inception with RES in 1983. He advised that BOMARK provides all types of janitorial servicing including the removal of empty crates and boxes. [REDACTED] advised that he is aware of the fact that BOMARK was at one time owned by [REDACTED] son of Mayor DONALD STEPHENS. [REDACTED] said that most of his contact is directly with [REDACTED] general manager for BOMARK. [REDACTED] further acknowledged that BOMARK employs non-union labor services for a variety of the janitorial positions. He advised that BOMARK also provides a drayage service which includes removing and storing crates from exhibitors during the exhibit. This service generates an additional fee to exhibitors.

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Responding to questions concerning ANGLES ON DESIGN INC., [REDACTED] advised that this company provides custom furniture rental to exhibitors. He also stated that ANGLES ON DESIGN is owned by

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[REDACTED]
[REDACTED] further explained that the company was originally owned by [REDACTED] however, when [REDACTED] left the CHICAGO, [REDACTED] went into partnership with [REDACTED] said ANGLES ON DESIGN is located on 25th Avenue in Schiller Park, Illinois and [REDACTED] is an electrician for RES. [REDACTED] advised that prior to using ANGLES ON DESIGN, a company named DNL was the custom furniture provider to RES. [REDACTED] said that DNL went bankrupt in 1985 and since that time RES has used ANGLES ON DESIGN. [REDACTED] also explained that since RES provides basic furniture for exhibitors, an arrangement has been established with ANGLES ON DESIGN. [REDACTED] said that RES and ANGLES ON DESIGN split the profits 60/40. RES would receive 40 percent of the profit generated by ANGLES ON DESIGN according to the agreement.

In conclusion, [REDACTED] explained that for any given trade show, exhibitors would learn of the show through various trade show publications. The trade show publications would list the trade show manager who would be the point of contact for exhibitors. [REDACTED] advised that the trade show manager would enter into a contract with RES for specific show dates as well as all show services. [REDACTED] advised that each specific exhibitor would be invoiced by RES for any and all show services utilized during the duration of the show. Those services would include everything from carpeting, furnishings, forklift services, labor, electrical costs, carpentry, as well as the actual rental of floor space at the DESCC. [REDACTED] said that exhibitors would pay a separate show fee to the trade show managers. Additionally, exhibitors sometimes pay advanced fees via credit card which can discount an exhibitor's cost. [REDACTED] advised that in the end all advanced payments as well as current statement of charges are computed and provided to the exhibitor by way of receipt.

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SRM/SP

144B-06-11499-382

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2002

Source, who is not in a position to testify,
telephonically provided the following information:

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pbe

Investigation on 12/13/2002 at Rolling Meadows, Illinois (telephonically)

File # [redacted] 194B-CG-114999-E, 384 Date dictated 12/13/2002

by SA [redacted]/mer

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Date of transcription 01/15/2003

Source, who is not in a position to testify, provided the following information:

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Investigation on 10/30/02 at Cook County, Illinois

File # [REDACTED] 94B-CG-114999 SUB E ³⁸⁵ Date dictated 115/03

by SA [REDACTED] rpf *[signature]*

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/2003

Source, who is not in a position to testify, provided the following information:

[Redacted]

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b7DInvestigation on 11/27/02 at Cook County, IllinoisFile # [Redacted] 94B-CG-114999 SUB E Date dictated 12/1/02by SA [Redacted] : rpf

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